### The North Texas District Export Council brings you



## **DEEMED EXPORTS**

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# INTERNATIONAL TECHNOLOGY TRANSFERS

Tuesday, September 19, 2006 8:15 AM—4:15 PM

Sponsored by FLOWSERVE

#### DO YOU KNOW WHAT A DEEMED EXPORT or TECHNOLOGY TRANSFER IS?

Do you know that if you violate the Deemed Export or Technology Transfer rules enforced by the Bureau of Industry and Security (BIS), both **YOU** and **YOUR COMPANY** can be subjected to serious penalties:

- *Criminal* (willful or knowing violations)
- Civil (strict liability regardless of knowledge)
- Corporate and individual

Examples Include:

- Monetary fines from \$50,000 to \$1,000,000 per violation
- Imprisonment up to 10 years
- Negative publicity
- Suspension/revocation of export privileges
   Corporate equivalent of death penalty

These penalties are not exclusive; the Treasury Department's Office of Foreign Assets Control (OFAC), the State Department's Directorate of Defense Trade Controls (DDTC), the Justice Department, and other agencies can apply separate penalties.

# **ARE YOU WILLING TO RISK IT ALL?**

If not, we invite you to join us in a one-day seminar to learn practical tips and tools on how to manage the most difficult export control challenges.

**DATE:** Tuesday, September 19, 2006 **LOCATION:** 

For a tentative list of speakers and program, please

visit the website below. Please check regularly for the

TIME: 7:30 am - 8:15 am Registration 1950 N. Stemmons Fwy

8:15 – 4:15 pm Program Dallas, TX 75207 (214) 747-1300

COST: \$195 first person, \$125 each add-

**INFOMART** 

itional attendee from the same company.

Cost includes continental breakfast, lunch, and all materials

For more information or to register, visit

www.buyusa.gov/northtexas/deemedexportsseminar.html

or call the North Texas US Export Assistance Center at (817) 310-3744



confirmed list.







